

Ss. Peter and Paul School Board Minutes

Meeting held in the **Computer lab**
Monday, March 31, 2008 at 7:00 p.m.

Board Members Present:

Lisa Buchheit	Ken Gibbs (trustee)	Todd Papenberg (Hecker)
Nancy Koesterer ('09)	Stacy Poepper ('08)	Julia Pluff ('09)
Cindy Kuhn ('09)	Rose Lehman (Tipton)	Kit Foster ('08)
Jim Boyle ('10)	Deacon Doug	

Board Member(s) Absent:

Monsignor Tom Flach	Linda Sanders ('10)	Charlie Lock ('08)
Darren Mechler ('10)	Karen Meehan ('08)	

- A. Julia called the meeting to order
- B. Opening Prayer led by Stacy
- C. Approval of Agenda and Minutes- Stacy and Nancy seconded
- D. President's Items
 - a. Flower sale-Karen gave Julia a brochure on a fundraiser selling bulbs. It maybe be looked at next year at the time.
 - b. Scrip-Kit presented materials she put together regarding the existing program. She plans on becoming visible each Friday after school to sell scrip. She was asking for other items folks would like to be made available instead of ordering. Lucy Osterhage is going to line up some folks to sit at Masses to begin selling again.
- E. Principal's Items
 - a. Enrollment-15 families not registered this year that were registered last. Most have balances to pay which maybe why they haven't registered yet.
 - b. Staffing-Kindergarten is up to 23 students right now, so it was decided to keep 2 teachers for this grade level. We have 3 Kindergarten who are screening this week.
 - c. Past Due accounts-It was decided last night if they opt not to return to SPPS, we submit their outstanding balances to collection. Others are going to be sent letters and continue to work with them regarding collection of balances. If an 8th grader or Kindergarten, they won't be able to participate in graduation ceremonies until balances are paid in full.
 - d. SPPS fields-lease signed with WSA and SPP to maintain fields. It is at diocese for approval. Park district has approached SPP regarding purchasing fields. They were told them to make an offer and it would be submitted to dioceses.
 - e. Uniforms-Added a red or green fleece to uniforms. It must have SPPS logo.
 - f. Calendar-Added Holy Thursday to ours, but public school doesn't have it off.
 - g. Miscellaneous-Last day of current school year will be May 28th. Collin Roever is leaving pt cleaning position at SPPS. We are seeking anyone interested in replacing him at this time.
- F. Standing Reports
 - a. Friends of SPPS – Karen - no report
 - b. Parish Council – Julia – no report
 - c. Finance Council-Stacy – school subsidy was approved. Budget was approved too.
 - d. Youth Ministry –Linda – Stations was very successful. April 01 is Confirmation for 86 children.
 - e. Building and Grounds-Charlie - no report
 - f. AFC update-80 letters will be going out with follow phone calls to schedule at least 60 folks to meet with regarding next phase of capital campaign. Then everyone in parish will receive same letter asking to complete a survey.
- G. Closing Comments-Lisa is taking a vacation April to take care of her sister who was in car accident.
- H. Closing Prayer – Everyone I. Adjournment-Julia.